KENTUCKY BOARD OF LICENSURE FOR MASSAGE THERAPY **BOARD MEETING February 8, 2016**

A regular meeting for the Kentucky Board of Licensure for Massage Therapy was held at the Office of Occupations and Professions, located at 911 Leawood Drive, Frankfort, KY, February 8, 2016.

MEMBERS PRESENT

Denise Logsdon, LMT, Chair Katherine Warner, LMT, Vice Chair Cheryl Turner, ND, LMT, Secretary Eric Byrd, LMT Sandy Gadd, LMT Laurie Bond Horsford, Citizen-at-Large Kelly Childers, New member

OCCUPATIONS AND PROFESSIONS STAFF

Jessie Parker, Board Administrator Robin Vick, Admin Section Supervisor Diana Jarboe, BA and Notary

OFFICE OF THE ATTORNEY GENERAL

Marcus Jones, Assistant Attorney General

MEMBERS ABSENT OTHERS

Kay Juaco, AMTA Mark Bringleman

CALL TO ORDER

Ms. Logsdon, Chair, called the board meeting to order at 10:13 am.

Swearing In

Ms. Jarboe administered the oath of office to Ms. Kelly Childers, the new member representing citizens-at-large.

MINUTES

Ms. Turner made a motion to approve the minutes from January 11, 2016, with amendments. Ms. Gadd seconded the motion. The motion carried unanimously.

FINANCIAL STATEMENT

Ms. Warner made a motion to accept the financial statement as submitted. Ms. Turner seconded the motion. The motion carried unanimously.

STATUS REPORT

The Licensure Status report for December was reviewed. Ms. Warner made a motion to accept the report. Ms. Gadd seconded the motion. It was approved unanimously.

REPORT FROM O&P

Ms. Parker gave the O&P Report. Ms. Parker informed the Board that there has been a new Board Administrator hired, and with that hire the shuffle of board assignments was complete.

ATTORNEY'S REPORT

Mr. Jones gave the attorney's report. There is a proposed change to KRS 335 that Mr. Jones discussed with the Board. The changes to the regulations have not been finalized as of yet.

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Ms. Gadd made a motion for the Board to pay \$40 for a summons to be served in Jefferson County in relation to complaint 2014-6. Ms. Childers seconded the motion. It was approved unanimously.

OLD BUSINESS

Mr. Brengleman gave a presentation to the Board concerning EBAS. The Board members want to see the statistics on the success of the program.

Ms. Warner and Ms. Parker gave a short report on the FARB Conference they attended on January 28-31, 2016.

Ms. Vick addressed the issue of tablets for the Board members, and asked if the topic could be tabled until O&P has a new executive director. O&P has no way of making purchases until a new executive director is in place.

NEW BUSINESS

The AMTA conference will be in Lexington. Ms. Logsdon will represent the Board at the meeting. Ms. Horsford made a motion to pay Ms. Logsdon travel and per diem to attend on behalf of the Board. Ms. Turner seconded the motion, and it carried unanimously.

The Board held elections. Ms. Gadd nominated Ms. Logsdon for the position of Board Chair. Ms. Warner seconded the motion, and it carried unanimously. Mr. Byrd nominated Ms. Warner to serve as Vice Chair. Ms. Gadd seconded the motion, and it carried unanimously. Ms. Warner nominated Ms. Childers for Secretary. Mr. Byrd seconded the motion, and it carried unanimously.

Committee assignments were also made. On the Complaints Committee, Mr. Byrd and Ms. Turner will serve. On the Applications Committee, Ms. Warner, Ms. Gadd, and Ms. Bond Horsford will serve. Ms. Logsdon and Ms. Childers will serve on the Education Committee.

APPLICATION COMMITTEE REPORT

The Application Committee met on March 2, 2016, at the Office of Occupations and Professions, 911 Leawood Drive, Frankfort Kentucky. The following members were in attendance: Ms. Warner, Ms. Gadd, and Ms. Horsford. Mr. Jones and Ms. Parker were also in attendance. One interview was conducted. On behalf of the Application Committee Ms. Warner made the following recommendations:

Renewals Paper Form (51)

Approved (40): Appling, Jason; Armstrong, Erica; Ashcraft, Donna; Ayres, Kihra; Barnett, Teresa; Binford, Elizabeth; Binnie, Heather; Brentzel, Kirk; Chi, Julie; Cramer, Madelyn; Davenport, Sharon; DiGirolamo, Karen; Dunbar, Debra; Dunne, Sadie; Ferguson, Fancie; Flynt, Jacqueline; Graham, Tronda; Graves, Lisa; Hatfield, Kenneth; Hodges, Anne; Hodges-Richardson, Teewana; James, Kelly; Johnson, Brenda; Johnson, Roy; Jolly, Debra; Junod, Barbara; Kennedy, Jason; Litteral, Amy; Manias, Andrea; Miller, Angela; Mobley, Robert; Montgomery, Michael; Poole, Mack; Roberts, Deb; Saltsman, Jacqueline; Singleton, Tonya; Spencer, Contina; Stafford, Amanda; Wang, Shuyi; Wigginton, Kimberly

Approved Pending (10): Branham-Morrison, Brandi; Brooks, Brittney; Cessna, Laura; Chen, Yunlei; Foley, Teresa; Kerber, Julianne; Li, Hong Yang; Liang, JiaHao; Nesselrode, Cheryl; Sean, Victoria

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Defer (1): Wilkerson, Raiden

Renewals Online (22)

Approved (22): Hayes, Jonna; Wilson, Elizabeth; Oliver, Stephanie; Myers, Sandra; Macey, Cameron; Boelhauf, Andrea; Ostafi, Deborah; Rogers, Heather; Turner, Burgandi; Maryman, Erica; Kelly, Karen; Smith-Sallee, Kristi; Underhill, Adrianne; Baute, Mary; Jackson, Valarie; Matheny, Krista; Southerland, Naomi; Grindstaff, Becky; Keith, Kara; Shahin, Whitney; Hayes, Eric

Defer (1): McGraw, Tisa

Initial Applications (12)

Approved (11): Barnes, Jasmin; Hamilton, Angela; Johnson, Dwanae; Lane, Marissa; Mercer, Troy; Stone, Mendi; Webster, Lisa; Zhu, Qi; Priser, Fonda; Guffey, Deborah; Werner, Miranda

Denial (1): Ling, Song

Endorsement Applications (8)

Approved (8): Cravens, Debra; Dauenbaugh, Lesli; Hightower, Teresa; Leonard, Danielle; Lizer, Gregory; McIlwain, William; Smith, Rachel; Riddle, Heidi.

Ms. Turner made a motion to accept the recommendation of the application committee. Mr. Byrd seconded the motion. The motion carried unanimously.

Education Committee

Ms. Logsdon reported for the committee, recommending approval for the one application for a certificate of good standing for Bluegrass Professional. Mr. Byrd made a motion to accept the recommendation of the Education Committee. Ms. Gadd seconded the motion. The motion carried unanimously.

COMPLAINT COMMITTEE REPORT

The Complaint Committee met at 9:00 a.m. on February 8th. Ms. Turner, Mr. Byrd, Mr. Jones, Mr. Scanlan, and Ms. Parker were in attendance. Mr. Byrd made the following report on behalf of the Complaint Committee:

2013-15 – Ongoing 2014-06A – Ongoing

2015-13—Ongoing

2015-14—Ongoing

2015-15—Ongoing

2015-18—Ongoing

2015-19—Ongoing 2015-20—Ongoing 2015-21—Ongoing 2016-1—New—refer to investigator KBLMT MINUTES February 8, 2016 Page 4

2016-2—New—refer to investigator

Ms. Gadd made a motion to accept the report of the complaint committee. Ms. Warner seconded the motion. The motion carried unanimously.

TRAVEL AND PER DIEM

Ms. Gadd made a motion that all board members in attendance be reimbursed travel and per diem for attending the meeting. Mr. Byrd seconded the motion. The motion carried unanimously.

NEXT MEETING

The next Board meeting will be March 7th at 10:00, at the Office of Occupations and Professions.

ADJOURNMENT

Having no further business brought before the Board, Ms. Turner made a motion the meeting be adjourned at 1:21 p.m. Ms. Gadd seconded the motion. The motion carried unanimously.

Prepared by Jessie Parker March 3, 2016

Denise Logsdon, Board Chair

DML, MS LMT